

**CITY COUNCIL AGENDA ITEM COVER MEMO**

**FOR AGENDA OF COUNCIL MEETING/WORK SESSION – DATE: October 23, 2014**

**ACTION REQUESTED BY:** Huntsville Utilities

**COUNCILMAN: ALL**                      **DISTRICT: ALL**

**SUBJECT MATTER:** Gas Budget Work Order

**EXACT WORDING FOR AGENDA:** Resolution authorizing the approval and purchase of computer equipment items for FY2015 (BWO 275-2015). (Utilities: Gas).

**ORDINANCE:**                                      **RESOLUTION: X**                                      **MOTION:**

**(IF AMENDMENT, STATE TITLE AND NUMBER OF ORIGINAL):** N/A

**ITEM IS TO BE CONSIDERED FOR:**

**INTRODUCTION:**                                      **ACTION: X**                                      **DISCUSSION:**

**UNANIMOUS CONSENT REQUIRED?** No

**BRIEFLY STATE WHY THE ACTION IS REQUESTED; WHY IT IS RECOMMENDED OR NOT RECOMMENDED; WHAT COUNCIL ACTION WILL PROVIDE, ALLOW, OR ACCOMPLISH; ANY ASSOCIATED COST; BUDGETED (?); AND ANY OTHER INFORMATION THAT YOU THINK MIGHT BE HELPFUL.**

Approval to purchase computer equipment items for the Gas Department as outlined in the FY2015 budget. The total estimated cost to Huntsville Utilities is \$40,000.00. All items are FY2015 budgeted items. This will impact budget code 73. **(Budget Work Order 275-2015).**

**MAYOR RECOMMENDS OR CONCURS?** YES \_\_\_\_\_ NO \_\_\_\_\_ N/A \_\_\_\_\_

**SIGNATURE:** Jay C. Stowe, P.E., President/CEO

**DATE:** September 30, 2014

**RESOLUTION NO. 14-\_\_\_\_\_**

**WHEREAS**, on September 30, 2014 the City of Huntsville Gas Utility Board approved a Capital Budget for the Gas System for the Fiscal Year 2015, which includes Budget Work Order 275-2015 Computer Equipment for the purchase of new computer equipment needed for the Gas Department, at a total estimated cost of \$40,000.00; and

**WHEREAS**, the estimated cost of said Budget Work Order 275-2015 Computer Equipment is in excess of \$25,000.00 and requires the consent and approval of the City Council of the City of Huntsville, Alabama.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Huntsville, Alabama, that Budget Work Order 275-2015 Computer Equipment for the purchase of new computer equipment needed for the Gas Department for Fiscal Year 2015, at a total estimated cost of \$40,000.00 be, and the same is hereby approved, and the written consent and approval of the City Council of the City of Huntsville, Alabama is hereby granted to the City of Huntsville Gas Utility Board for the expenditure of sufficient funds from the proper fund belonging to the City of Huntsville Gas Utility Board for the payment of the cost thereof.

**ADOPTED** this the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
President of the City Council of  
The City of Huntsville, Alabama

**APPROVED** this the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Mayor of the City of Huntsville,  
Alabama

**HUNTSVILLE GAS SYSTEM  
Work Order (Budget)**

**Work Order #:** 275-2015

**Budget Code:** 75

**Budget Year:** 2015

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**Description:** Purchase computer equipment as outlined in the FY2015 budget for the Gas Department for fiscal year 2015. The item is for corrosion software. This is a 2014-2015 budgeted items, budget code 75.

**Budgeted Total: \$40,000.00**

**Prepared by:** Beth Newmyer **Date:** 9/23/14  
Engineering Services Analyst

**Approved by:** Jim Bell **Date:** 9/24/14  
Manager

**Authorized by:** Sammy Owen **Date:** 9/24/14  
Vice President of Operations

**Authorized by:** \_\_\_\_\_ **Date:** \_\_\_\_\_  
President/CEO

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**Approved by Gas & Water Board:** \_\_\_\_\_  
Date

**Approved by City Council:** \_\_\_\_\_  
Date

**Huntsville Utilities  
Summary of Capital Budget  
Fiscal Year 2015  
Gas Department**

				<u>MATERIALS</u>	<u>CONTRACT LABOR</u>	<u>IN HOUSE LABOR</u>	<u>TOTAL</u>
<b>COMPUTER EQUIPMENT (75)</b>							
#1	523620-75	Corrosion Software (GAS OPS - CORROSION)		40,000	-	-	40,000
<b>COMPUTER EQUIPMENT TOTAL</b>				<b>40,000</b>	<b>-</b>	<b>-</b>	<b>40,000</b>